

**DRAFT MINUTES**

**Mayor's Ad Hoc Advisory Task Force on Library Finances**

Rockville Public Library - Library Community Room  
52 Union Street  
February 22, 2016  
7:00 pm

Daniel A. Champagne  
Mayor  
(860) 870-3600

John D. Ward  
Town Administrator  
(860) 870-3665

1. **Roll Call** – Members present: Robert Hurd, Mark Summers, Thomasina Clemons, Brian Motola, Ann Letendre, James Luddecke, and John D. Ward. Also present was Leslie Campolongo. Absent was Julie Clay.
2. **Adoption of Minutes**
  - a. *1/5/2016 - Motion made by Bob Hurd, seconded by Brian Motola to approve the minutes of January 5, 2016 as presented. Motion carried unanimously.*
  - b. *2/1/2016 - Motion made by Ann Letendre seconded by Bob Hurd to approve the minutes of February 1, 2016 as presented. Motion carried, with one abstention by Thomasina Clemons.*
3. **Citizen's Forum** – There was no one present for Citizen's Forum.
4. **Pending Business**
  - a. *Review of Draft #2 Report – Recommendations to Mayor Champagne*

Discussion took place regarding the 2<sup>nd</sup> draft of the report compiled by the Task Force members. Topics included clarification of remaining endowment monies, corrected budget tables and other edits. Mr. Ward requested that edits which were discussed be forwarded to Leslie Campolongo. These changes will become the final document.
5. **Motion to Adjourn** – Meeting adjourned at 9:40 pm.

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